

**New Haven Board of Commissioners**  
**February 20, 2014**

The following were present:

Mayor Bob Johnson

Jeff Rogers

Kenny Fogle

Carla Goldsmith

Tessie Cecil

Don Cecil

Freddy DeWitt

Ashley Willoughby

Jane Masse

Linda Mattingly

Chris Cecil

Kacie Goode

Joe Grider

Corey Holbert

The Mayor called the meeting to order at 6:00 PM.

**KU Franchise Renewal**—Carla Goldsmith, Area Retail Operations Manager, attended the meeting to answer any questions regarding the upcoming Franchise Renewal. Ordinance NO. 443 Series 2014 was read by the City Clerk and approved for adoption on motion Freddy and second of Chris. A roll call vote resulted in unanimous approval.

**Sewer Rehabilitation**—Joe Grider from HMB Engineers and Ashley Willoughby from Lincoln Trail ADD attended the meeting to provide information concerning City Sewer Rehabilitation. Grider said that three areas of the city in most need of rehab have been identified. They are Maxie Court, Kentucky Railway Museum area, and Dollar General Store area on East Center. The projected total cost for these projects is \$515,000. Grider and Willoughby suggested applying for a Community Development Block Grant for half of the project and the City would attempt to borrow the remainder from Rural Development or Kentucky Infrastructure Authority. More information will be available for the next meeting. Freddy expressed concern that the West Center Street water line was not included in the proposal. Willoughby indicated that the powers to be do not normally fund mixed projects (water and wastewater). The consensus of the Commission was to complete plans for East Center Street Water Line for EPA approval and bid the project to see what costs are involved.

**Old Business**

Chris wanted to know if the handheld radio for the police department had been purchased. To date it has not. Chris also wanted to know if KRM was interested in using the Big Blue Building. No information at this time.

**General Administration**

**Minutes—January 16, 2014**—Mayor Johnson asked for approval of the minutes. Don wanted to know why the minutes did not mention a resolution in regard to the Bluegrass Pipeline. The Mayor said there was no Resolution passed. He clarified that the consensus of the Commission during the meeting last month was that they (Commission) were against the project and a letter was to be written to Kentucky

Railway Museum stating that. Don then made a motion to approve the minutes and Freddy seconded. All voted in favor. The consensus of the Commission was to send letters to David Floyd and Jimmy Higdon stating their opposition for this project.

**January Financial Report and February Bills** were approved on motion of Jeff and second of Chris. All voted in favor.

**Quote for Server**—We are running our server on Windows XP. In April, Microsoft will no longer support Windows XP. This will leave all information vulnerable to compromise. The City received a quote from Nalley Computer to replace the server at a cost of \$2301.19. Chris made a motion to approve this quote. Jeff seconded. All voted in favor.

**Time Warner Cable Franchise Renewal**—The Franchise agreement is set to expire in June 2015. Normally negotiations would begin about 18 months before expiration. To date we have not been contacted by Time Warner. The clerk spoke with Linda Ain, the attorney who handled our last renewal and extension. Ain felt that since Time Warner has been purchased by Comcast, it might be better to wait until Comcast takes over and contacts the City for a Transfer of Control Agreement. At that time the City could possibly have some negotiating leverage. The consensus of the commission was to wait and see what happens with Time Warner and Comcast before taking action toward renewal of Franchise.

**Land and Water Conservation Fund**—Don made a motion approving Resolution Series 2014-1 authorizing the City to apply for LCWF monies that will be used for the Football Field Renovation. Total projected cost is \$34248. This is a 50/50 matching grant. Jeff seconded. All voted in favor.

### **Water and Sewer Department**

**One Meter-Multiple Services**—Mayor Johnson said that he has learned that a few buildings within the City Water System have changed uses over the years. Meaning, when the building was built one meter was installed. Now some of these buildings have multiple tenants, such as a restaurant along with one or more apartments. More information will be brought to the next meeting.

**Delinquent Bill Report**—The clerk reported that during 2013, the City incurred a loss of \$611.51 on delinquent water bills.

**Meter Tampering Ordinance 442 Series 2014** was read by Mayor Johnson and approved on motion of Freddy and second of Don. Roll call resulted in unanimous approval.

### **Recreation Department**

**Lifeguards**—Don reported that we will begin advertising for lifeguard positions for the pool season.

Freddy said that some rock was needed for the Optimist Park. Hopefully some will be obtained in the near future.

**Police Department**—Corey reported that the Breathalyzer needed to be repaired at an approximate cost of \$200.

**Street Department**—Chris had nothing to report. He did ask how long it had been since football had submitted a report to the City. Bobby said that he (the Mayor) and Don needed to set up a meeting with football.

The City received a letter from Kentucky Railway Museum expressing appreciation for participation in the Light Up New Haven Project.

The City received a letter from Kentucky League of Cities with information regarding the lawsuit Police Chief had filed against the City's Workers Comp Insurance relating to a shoulder injury he obtained in 2010. Holbert received \$7000 as a settlement of the lawsuit.

Jeff moved for adjournment and Chris seconded. All voted in favor. Meeting adjourned at 7:45 PM.

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Mayor

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Clerk